

TUESDAY, APRIL 02, 2019
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 02, 2019 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-here, Danny Clay-here
Ward Two: Jesse Bronson-here, Richard Sullivan-here
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jeffrey Kays, City Attorney and Shelley Martin, Treasurer/Deputy City Clerk.

Mayor Rhorer presented the agenda of April 02, 2019 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of March 19, 2019 Board meeting for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board to come to the podium and state their name and place of residence on any subject. He stated this is the only public speaking portion of the meeting.

Daniel Calvin, property owner at 402 Meadowmere View, explained that his sewer lines run through the park and he had a sewer break and needed to get it repaired. He stated it is his responsibility to repair his sewer but the sewer line runs under the asphalt-walking trail. He informed the Board that this was a sewer easement dated back from 1985 when that part of the park was dirt not asphalt. He stated he asked that the City pay the cost for the asphalt. Mayor Rhorer stated that he could not make an exception outside of the code that states it is the responsibility of property owner to repair anything up to the main. Mayor Rhorer stated that this was not on the agenda and asked that we place this as a topic on the next agenda.

Mayor Rhorer presented Council Bill No. 2019-020 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-020, an ordinance authorizing the appropriation of funds of certain accounts within the fiscal year 2019 Budget. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Bronson questioned the adjustment. Shelley Martin, Treasurer stated she made adjustments from some funds to reflect income or expenses. She stated that we paid off some water bonds so it does show deficit spending. She stated the goal is to come out ahead of the revenue projections. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Sullivan-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1249 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1249, an ordinance authorizing the appropriation of funds of certain accounts within the fiscal year 2019 Budget. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1250 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1250, an ordinance adopting an annual budget for fiscal year beginning May 1, 2019 and appropriating funds pursuant thereto. Mayor Rhorer called for questions or comments. Alderman Lewis questioned if any changes were made from the budget that was presented at the last meeting. Shelley Martin, Treasurer/Deputy City Clerk informed the Board of the major changes in the budget being in the capital fund and to reflect the engineering for the round-a-bout, update on waste water treatment plant and Main Street sidewalk. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1251 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1251, an ordinance designating one-way streets and alleys in Chapter 20 of the Code of the City of Ashland. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-018, an ordinance authorizing the Mayor to enter into a cooperative agreement with Southern Boone School District to pay for improvements to West Red Tail Drive. Mayor Rhorer reported that there is a Resolution later in the meeting to address this and asked that this be voted down. He stated that we do not have the funds in the upcoming budget year. Mayor Rhorer called for the vote. Alderman Sapp-nay, Alderman Sullivan-nay, Alderwoman Martin-nay, Alderman Lewis-nay, Alderman Bronson-nay, Alderman Clay-nay. Motion failed.

Mayor Rhorer presented Ordinance No. 1252 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1252, an ordinance authorizing the Mayor to enter into a man-it service level agreement with Midwest Computech. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to negotiate a cooperative agreement with Southern Boone School district to pay for improvements to W. Red Tail Drive. Alderman Bronson made motion and seconded by Alderman Clay to consider the resolution authorizing the Mayor to negotiate a cooperative agreement with Southern Boone School district to pay for improvements to W. Red Tail Drive. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor's Report:

Mayor Rhorer stated he had nothing to report.

Police Chief Report:

Lyn Woolford, Police Chief, reported he went to a disturbance today. He stated he moved into the Police Department and is getting comfortable.

City Attorney report:

Jeffrey Kays did not have a report except that he noticed the medical marijuana information in the packet. He stated he would start researching that area of the law. He stated he did not know what the Board's position was on the new law. Chief Woolford stated that cities cannot deny but can set restrictions like

distance from schools, etc. Lyn Woolford stated the city's codes on possession of marijuana would need amended.

Board of Aldermen's Reports:

Alderman Sapp reported he received some posts on his social media reference Palomino Ridge speeding, lack of Police Officers in area and cars not stopping at stop signs. Complaints on the parking and making one-way street and allowing parking on both sides of the roadway on Pinto Pony Drive.

Alderman Sapp reported the other comment was help and support on a storm water issue on Pacer Drive. It was where someone regraded their lawn and causing the storm water to drain on the neighbors ruining their fences. He stated he would look at this matter after he gets an address.

Alderman Sullivan stated several houses on Amanda Drive did not get their trash picked up this week. Alderman Bronson stated the driver came earlier than normal. He stated the trash should be out by 6:00 a.m. but the city had the trash company come back to pick the trash up. He also complained of a husky running at large in their neighborhood.

Alderman Lewis stated he is meeting with Sarah Read about training/consulting City Hall personnel. He stated this is a fact-finding visit to see what she offers. He stated he would present it at the next Board meeting.

Alderman Clay stated he received a complaint of storm water at 205 Misty Lane on the backside of their house washing out the foundation at that location and the other neighbors.

Alderman Bronson made motion and seconded by Alderman Clay to go out of open session into closed session pursuant to Chapter 610.021 (2) leasing, purchasing or sale of real estate with a ten-minute break. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Alderman Clay made motion and seconded by Alderman Sapp to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor